

## Message Text

UNCLASSIFIED

PAGE 01 MADRID 05499 080605Z

10

ACTION EUR-12

INFO OCT-01 AID-05 ISO-00 /018 W  
----- 125769

P 071553Z AUG 75

FM AMEMBASSY MADRID

TO SECSTATE WASHDC PRIORITY 2670

UNCLAS MADRID 5499

E.O. 11652: N/A

TAGS: CPRS, SP

SUBJ: ASSISTANCE TO AM CIT IN CONFIRMING PAYMENT OF DEBT

REF : STATE 180173; MADRID 5364

TO: JAMES PIERCE LOCKHARD

LA/CEN

ROOM 5909

DEPARTMENT OF STATE

BANCO DE SANTANDER, MADRID REPORTS THEY TRANSFERRED  
PAYMENT TO LUIS GONZALES C/O BANCO DE SANTANDER  
BURGOS AUGUST 6. ACCORDING TO BANK, PREVIOUS DELAY  
DUE TO FAILURE THEIR MADRID BRANCH TO TRANSFER PAYMENT  
TO BURGOS BRANCH.

INTERESTED PARTY COLLECT.

STABLER

UNCLASSIFIED

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 07 AUG 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975MADRID05499  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750273-1230  
**From:** MADRID  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t19750874/aaaacncq.tel  
**Line Count:** 43  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION EUR  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** 75 STATE 180173, 75 MADRID 5364  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** hartledg  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 21 FEB 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <21 FEB 2003 by ReddocGW>; APPROVED <09 FEB 2004 by hartledg>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
06 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** ASSISTANCE TO AM CIT IN CONFIRMING PAYMENT OF DEBT  
**TAGS:** CPRS, SP, (LOCKHARD, JAMES PIERCE)  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006